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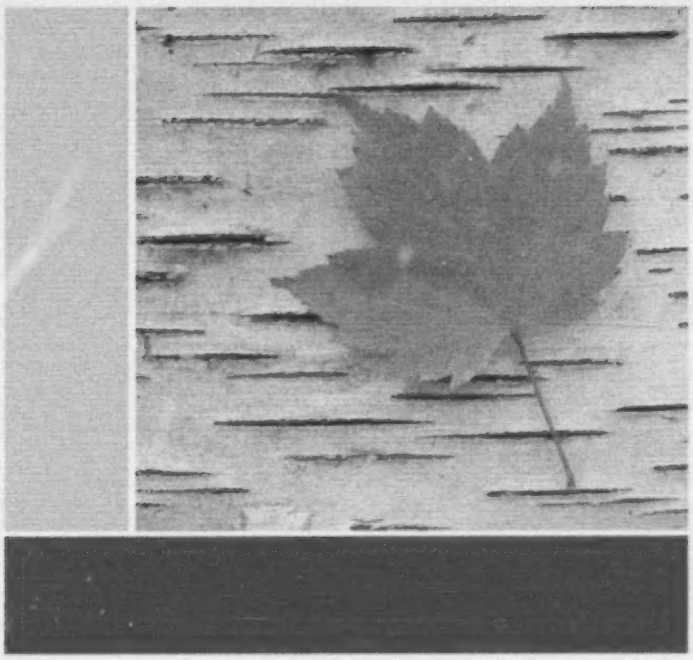

Public Safety Canada 2013 Annual Report on the Use of Electronic Surveillance

Canada

Annual report on the use of electronic surveillance
2013
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Introduction

Part VI of the *Criminal Code* (*C.C.*) sets out the provisions for the law enforcement community to obtain judicial authorization to conduct electronic surveillance of private communications for criminal investigations. This section also sets out provisions to conduct electronic surveillance of private communications without judicial authorization when there is imminent harm, such as in the case of kidnappings or bomb threats. These procedures are to be carried out in such a way so as to ensure that the privacy of individuals is respected as much as possible during the surveillance.

As a measure of accountability, section 195 of the *Criminal Code* requires the Minister of Public Safety and Emergency Preparedness to prepare and present to Parliament an annual report on the use of electronic surveillance under Part VI for offences that may be prosecuted by, or on behalf of, the Attorney General of Canada.

The 2013 Annual Report covers a five-year period from 2009 to 2013. The Report includes new statistics for the period from January 1, 2013 to December 31, 2013 and updates the figures for the years 2009 to 2012.

The Annual Report must include the following information:

- the number of applications made for authorizations, or for renewal of authorizations;
- the number of applications granted with or without terms and conditions, as well as the number of applications that were refused;
- the number of persons identified in an authorization who were charged for various offences;
- the number of persons not identified in an authorization, but who were arrested or charged for various offences because they became known to peace officers[1] as a result of authorized surveillance;
- the average time for which authorizations were issued and for which renewals were granted;
- the number of authorizations valid for more than 60, 120, 180 and 240 days;
- the number of notifications given to people who had private communications intercepted;
- the types of offences for which authorizations were granted;

[1] A "peace officer" is defined in section 2 of the *Criminal Code* and includes police officers.

- a description of the classes of places set out in authorizations, and the number of authorizations granted for each class of place;
- a general description of the methods of interception used;
- the number of proceedings in which intercepted communications were entered as evidence; and
- the number of investigations in which information from intercepted communications was used but the communication itself was not entered as evidence.

During the past year, new accountability measures were implemented for section 184.4 of the *Criminal Code* (Immediate interception – imminent harm) which resulted in changes to section 195 (Annual Report). The reporting period for the new reporting requirement is from September 27, 2013 to December 31, 2013, beginning on the date it came into force. Future reports will contain statistics for the full year and will eventually cover a five-year period to match other statistics provided in the report. Some of the required information is the same as for section 185 and section 186; however, there are also new requirements specifically for section 184.4.

The Annual Report must now also include the following information specifically for section 184.4:

- the number of interceptions made;
- the number of parties to each intercepted private communication who were charged for various offences;
- the number of persons who were not parties to an intercepted private communication, but who were arrested or charged for various offences because they became known to police officers[2] as a result of an intercepted communication;
- the duration of each interception and the aggregate duration of all the interceptions related to the investigation; and
- the types of offences for which interceptions were made.

The 2013 Annual Report is organized in the following manner:

- **Section I** provides an overview of the procedures and processes set out in Part VI of the *Criminal Code* and information on section 487.01 as the law enforcement community can obtain the authority to conduct video surveillance by applying for a general warrant pursuant to this section.

[2] A "police officer" is defined in section 2 of the Criminal Code.

- **Section II** presents the statistical information related to authorizations and renewal applications that must be included in each annual report pursuant to subsections 195(2) and 195(3) of the *Criminal Code*.
- **Section III** presents the statistical information related to immediate interceptions when there is imminent harm that must be included in each annual report pursuant to subsection 195 (1)(c) of the *Criminal Code*.
- **Section IV** provides a general assessment of the importance of electronic surveillance for the investigation, detection, prevention, and prosecution of offences as required by paragraph 195(3)(*b*) of the *Criminal Code*.
- **Appendix A** provides a list of agents designated by the Minister or Deputy Minister of Public Safety and Emergency Preparedness who made an application for an authorization under sections 185 and/or 487.01 of the *Criminal Code*.
- **Appendix B** lists peace officers designated by the Minister of Public Safety and Emergency Preparedness who made an application for an authorization under sections 188 and/or 487.01 of the *Criminal Code*.

Section I – Overview of Part VI of the *Criminal Code*

Part VI of the *Criminal Code* sets out the provisions for the law enforcement community to obtain judicial authorization to conduct electronic surveillance for criminal investigations.

Only designated peace officers and agents can obtain this authorization to intercept private communications, and only for certain serious offences, which are listed in section 183 of the *Criminal Code* (e.g., facilitating terrorist activity, weapons trafficking, child pornography, child abductions, drug trafficking, and organized crime offences).

Part VI also sets out the requirements that must be met to apply for and obtain authorization to intercept private communications. These requirements include the following:

- With regard to offences that may be prosecuted by or on behalf of the Attorney General of Canada, only the Minister of Public Safety and Emergency Preparedness, or persons specially designated by the Minister or the Deputy Minister of Public Safety and Emergency Preparedness, may make an application for an authorization (section 185).
- An application for authorization must be accompanied by an affidavit sworn by a peace officer or public officer. The affidavit must include information such as the facts relied on to justify the need for an authorization, details about the offence, and the names and addresses of the persons whose private communications would be intercepted (section 185).
- Before an authorization is issued, the judge hearing the application must be satisfied that it would be in the best interests of the administration of justice to authorize the electronic surveillance. Except in the case of certain specific offences, such as a terrorism offence, the judge must also be satisfied that other investigative procedures have been tried and have failed, that other investigative procedures are unlikely to succeed, or that there is an urgency such that other investigative procedures are impractical. The judge may impose terms and conditions on the authorization, including conditions to ensure that the privacy of individuals is respected as much as possible during the surveillance (section 186).

Generally, authorizations are not issued for a period longer than 60 days (paragraph 186(4)(*e*)). Designated persons may apply to a judge to have the authorization renewed, which extends the time during which they can lawfully conduct electronic surveillance. Before the judge may renew the authorization, he or she must be satisfied that the same circumstances that applied to the original application for authorization still apply (subsections 186(6) and 186(7)).

Provisions also permit designated persons to obtain judicial authorization to intercept private communications in emergency situations. Under section 188 of the *Criminal Code*, a peace officer designated by the Minister of Public Safety and Emergency Preparedness may apply to a judge for an authorization if the urgency of the situation requires interception of private communications, but there is not enough time to use the regular application process to obtain an

authorization. An authorization considered in these circumstances may be issued for a period of up to thirty-six hours, and the judge may impose terms and conditions.

In addition to applying for an authorization to intercept private communications under Part VI, peace officers and agents may apply to a judge for a general warrant under section 487.01 of the *Criminal Code*. This section enables the issuance of a warrant for the use of any device or investigative technique that is not contemplated elsewhere in the *Criminal Code* or any other Act of Parliament. For example, this type of warrant would allow peace officers to carry out video surveillance of a person in circumstances where the person has a reasonable expectation of privacy. As with other judicial authorizations, certain requirements must be met before a warrant can be issued. In the case of warrants issued pursuant to section 487.01, these requirements include the following:

- The judge must be satisfied by information provided under oath and in writing (e.g., a sworn affidavit) that there are reasonable grounds to believe that an offence has been or will be committed and that information about the offence will be obtained by conducting video surveillance.
- The judge must be satisfied that it is in the best interests of the administration of justice to issue the warrant.
- There must be no other provision in the *Criminal Code* or any other Act of Parliament that would provide for a warrant, authorization or order to allow the intended video surveillance to be carried out.
- The judge may also impose terms or conditions on the warrant, including conditions to ensure that the privacy of individuals is respected as much as possible during the surveillance.

In 1993, Parliament enacted section 184.4 (Immediate interception – imminent harm) of the *Criminal Code* to allow the use of wiretapping without a court authorization when there is imminent harm, such as in the case of kidnappings or bomb threats. In *R. v. Tse*, the Supreme Court of Canada found that a wiretap authority without a court authorization in situations of imminent harm could be justified under the Canadian Charter of Human Rights and Freedoms. However, the Supreme Court declared that section 184.4 was unconstitutional because it contained no accountability measures. The Supreme Court gave Parliament until April 13, 2013, to amend the provision to make it constitutionally compliant. On March 27, 2013, legislation responding to *R v. Tse* received Royal Assent, adding accountability safeguards to the existing provision for wiretaps in situations of imminent harm under the *Criminal Code*.

Section II – Statistics

Applications for authorizations and renewals

Paragraphs 195(2)(*a*) and (*b*) of the *Criminal Code* require statistics relating to:

- **the number of applications made for authorizations; and**
- **the number of applications made for renewal of authorizations.**

The table below presents the number of applications made for audio and video authorizations and renewals each year for the five-year period from 2009 to 2013. The data is categorized by the five types of applications for which authorizations may be granted: audio and video applications (maximum duration sixty days) and renewals thereof pursuant to subsections 185(1) and 186(6) and section 487.01 of the *Criminal Code*, as well as emergency applications (maximum duration 36 hours) pursuant to subsection 188(1) and section 487.01 of the *Criminal Code*.

Table 1

Type of Application		Number of Applications				
		2009	2010	2011	2012	2013
Audio	s. 185 *C.C.*	108	78	83	78	80
Video	s. 487.01 *C.C.*	29	31	41	33	38
Renewals	s. 186 *C.C.*	3	6	13	1	5
Emergency audio	s. 188 *C.C.*	1	0	0	0	0
Emergency video	s. 487.01 *C.C.*	0	0	0	0	0
Total		**141**	**115**	**137**	**112**	**123**

Paragraph 195(2)(*c*) of the *Criminal Code* requires information relating to:

- **the number of applications referred to in paragraphs (*a*) and (*b*) that were granted, the number of those applications that were refused and the number of applications referred to in paragraph (*a*) that were granted subject to terms and conditions.**

Table 2

Terms and Conditions or Refusal	Number of Applications				
	2009	2010	2011	2012	2013
With terms and conditions	140	114	135	108	120
Without terms and conditions	1	1	2	4	3
Refusal	0	0	0	0	0

* It should be noted that the numbers reported in this section may increase in future years to reflect updated statistics from Canadian police forces.

Period for which authorizations and renewals were granted

Paragraph 195(2)(*f*) of the *Criminal Code* requires information relating to:

- **the average period for which authorizations were given and for which renewals thereof were granted.**

The calculations below represent the "average period of time valid" for authorizations and renewals where applicable. Further, it is important to note that although authorizations originally granted or renewed may be valid for a period of up to sixty days and emergency audio and video authorizations up to 36 hours, this does not necessarily mean interceptions are made during the entire period. For example, sufficient evidence may be obtained as a result of the authorization to prove the offence and to lay charges prior to the expiration of the authorization. It is also important to note that some authorizations investigating organized crime may be valid for up to one year, which increases the authorizations' overall average period of validity.

Table 3

Type of Authorization		Average Period of Time Valid				
		2009	2010	2011	2012	2013
Audio	s. 185 *C.C.* (days)	56.3	69.8	64.2	71.8	58.4
Video	s. 487.01 *C.C.* (days)	53.1	84.1	85.7	92.5	66.3
Emergency audio	s. 188 *C.C.* (hours)	36.0	0	0	0	0
Emergency video	s. 487.01 *C.C.* (hours)	0	0	0	0	0

Paragraph 195(2)(*g*) of the *Criminal Code* requires information relating to:

- **the number of authorizations that, by virtue of one or more renewals thereof, were valid for more than sixty days, for more than one hundred and twenty days, for more than one hundred and eighty days and for more than two hundred and forty days.**

The categories in the table below representing renewals are mutually exclusive. For example, an authorization valid for a period of sixty days which was renewed for a further sixty days is counted in the category 61-120 days, and an authorization of sixty days coupled with three sixty-day renewals would be counted in the 181-240 category.

Table 4

Renewal Period (days)	Number of Authorizations Renewed				
	2009	2010	2011	2012	2013
61-120	3	1	8	1	2
121-180	0	3	1	0	0
181-240	0	0	1	0	1
241 or more	0	0	1	0	0

Offences specified in authorizations

Paragraph 195(2)(*i*) of the *Criminal Code* requires information relating to:

- **the offences in respect of which authorizations were given, specifying the number of authorizations given in respect of each of those offences.**

Most authorizations granted to agents by the Minister of Public Safety and Emergency Preparedness provide for the use of electronic surveillance in relation to more than one offence. A typical example of such an authorization would be in relation to sections 5 (trafficking), 6 (importing and exporting), and 7 (production) of the *Controlled Drugs and Substances Act* and conspiracy under section 465 of the *Criminal Code* to commit these offences. The table below represents the number of times specific offences were identified in authorizations granted to agents by the Minister of Public Safety and Emergency Preparedness. For example, of the 123 authorizations granted in 2013, 77 of these authorizations specifically provided for the use of electronic surveillance in connection with trafficking a narcotic, 78 for possession for the purpose of trafficking and 53 for importing and exporting.

Table 5

Statute	Type of Offence	Number of Authorizations				
		2009	2010	2011	2012	2013
Controlled Drugs and Substances Act	Trafficking ss. 5(1)	101	67	89	57	77
	Possession of a narcotic for the purpose of trafficking ss. 5(2)	87	69	95	55	78
	Importing and exporting ss. 6(1)	43	46	62	30	53
	Possession for the purpose of exporting ss. 6(2)	6	1	0	0	4
	Production s. 7	34	20	25	17	12
Export and Import Permits Act	Export or attempt to export s.13	0	0	0	1	0
Customs Act	False Statements s. 153	1	0	8	3	0
	Smuggling /attempt to smuggle goods into Canada s. 159	1	0	14	2	0
Excise Act	Unlawful possession or sale of improperly packaged tobacco s.32	0	0	2	0	0
	Unlawful production, sale, etc. of tobacco or alcohol s.214	0	0	4	0	0
	Unlawful possession of tobacco product s. 216	1	0	9	4	1
	Falsifying or destroying records s.219	0	0	8	0	0
	Possession of property obtained by excise offenses s. 230	1	0	0	2	1

Immigration and Refugee Protection Act	Organizing entry into Canada s. 117	1	0	0	0	6
	Trafficking in persons s.118	0	0	0	0	4
	Offences related to documents s. 122	1	0	0	0	0
	Counselling misrepresentation s. 126	1	0	0	0	0
	Forgery of passport s. 57	1	0	0	0	0
Criminal Code	Providing or collecting property for certain activities s. 83.02	0	8	0	4	0
	Providing, making available, etc. property or services for terrorist activities s. 83.03	0	2	0	0	0
	Using or possessing property for terrorist purposes s. 83.04	0	0	1	0	0
	Participation in the activity of a terrorist group s. 83.18	0	18	1	27	18
	Facilitating terrorist activities s. 83.19	3	17	1	8	5
	Commission of an offense for a terrorist group s. 83.2	0	20	0	28	14
	Instructing to carry out activity for a terrorist group s. 83.21	0	1	0	0	0
	Instructing to carry out terrorist activity s. 83.22	0	0	0	0	2
	Possession of a prohibited weapon s. 90	1	0	0	0	0
	Unauthorized possession of a firearm s. 91	0	1	0	0	0
	Importing or exporting of prohibited weapons s. 95	2	0	0	0	0
	Possession of weapons obtained by commission of offence s. 96	2	1	1	0	0
	Weapons trafficking s. 99	4	5	5	2	0
	Possession for the purpose of weapons smuggling s. 100	1	4	3	1	2
	Importing or exporting (knowing it is unauthorized) s. 103	0	0	2	1	0
	Unauthorized importing or exporting s. 104	0	5	3	0	0
	Bribery s. 120	0	4	4	2	0
	Breach of trust s. 122	0	2	0	1	1
	Obstructing justice s. 139	1	0	6	4	1
	Keeping gaming or betting house s.201	0	2	6	3	0
	Betting, pool-selling, book-making, etc. s. 202	4	5	2	7	0
	Procuring s. 212	0	0	0	0	4
	Murder s. 235	14	10	10	0	3
	Manslaughter s. 236	0	1	0	0	0
	Attempted murder s. 239	0	7	0	0	0
	Accessory after the fact s. 240	2	6	6	2	1

Criminal Code	Assault with a weapon or causing bodily harm s. 267	2	2	0	0	0
	Aggravated assault s. 268	4	3	1	0	0
	Abduction in contravention of custody order s. 282	1	0	0	0	0
	Theft s. 334	2	0	0	0	0
	Theft, forgery, etc., of credit card s. 342	1	0	0	0	0
	Unauthorized use of a computer s. 342.1	0	4	0	0	0
	Robbery s. 344	1	1	7	0	1
	Extortion s. 346	1	0	8	2	0
	Criminal interest rate s. 347	1	1	0	0	0
	Break and enter s. 348	1	0	0	0	1
	Possession of property obtained by crime s. 354	70	45	82	40	58
	Possession of property obtained by the commission of an offence s. 355	4	3	2	5	0
	Fraud s. 380	9	1	0	2	3
	Fraudulent manipulation of stock exchange transactions s. 382	1	0	0	0	0
	Arson – damage to property s. 434	0	0	0	2	0
	Laundering proceeds of counterfeit money s. 462.31	48	22	54	32	50
	Attempts, accessories s. 463	37	27	45	21	27
	Counselling s. 464	33	25	48	25	27
	Conspiracy s. 465	112	77	120	76	83
	Participating in activities of a criminal organization s. 467.11	8	25	34	15	25
	Commission of an offence for a criminal organization s. 467.12	10	26	30	20	24
	Instructing commission of an offence for a criminal organization s. 467.13	4	10	18	9	19
Security of Information Act	Communicating safeguarded information s. 16	0	0	2	0	0
	Breach of trust with respect of safeguarded information s. 18	0	0	2	0	0
	Use of trade secret for the benefit of foreign economic entity s. 19	0	0	0	1	0
	Preparatory acts s. 22	0	0	2	0	0
	Conspiracy, attempts, etc. s. 23	0	0	2	0	0

Corruption of Foreign Public Officials Act	Bribing a foreign public official s. 3	0	0	3	0	0

Classes of places and methods of interception

Paragraph 195(2)(*j*) of the *Criminal Code* requires information relating to:

- **a description of all classes of places specified in authorizations and the number of authorizations in which each of those classes of places was specified.**

Table 6

Class of Place	Number of Authorizations				
	2009	2010	2011	2012	2013
Residence (permanent)	66	37	41	33	22
Residence (temporary)	9	5	5	4	2
Commercial Premises	22	15	14	14	10
Vehicles	24	21	19	16	18
Other	51	25	36	32	27

Paragraph 195(2)(*k*) of the *Criminal Code* requires information relating to:

- **a general description of the methods of interception involved in each interception under an authorization.**

Table 7

Method of Interception	Number of Interceptions				
	2009	2010	2011	2012	2013
Telecommunication	933	535	845	594	394
Microphone	97	59	75	70	66
Video	33	21	35	12	34
Other	114	194	44	28	11

Legal proceedings, use of intercepted material and disposition

Paragraph 195(2)(*l*) of the *Criminal Code* requires information relating to:

- **the number of persons arrested whose identity became known to a peace officer as a result of an interception under an authorization.**

Table 8

	2009	2010	2011	2012	2013
Number of Persons Arrested	414	384	208	238	149

Paragraph 195(2)(*d*) of the *Criminal Code* requires information relating to:

- **the number of persons identified in an authorization against whom proceedings were commenced at the instance of the Attorney General of Canada in respect of:**

  (i) an offence specified in the authorization;

  (ii) an offence other than an offence specified in the authorization but in respect of which an authorization may be given; and

  (iii) an offence in respect of which an authorization may not be given.

The table below contains information relating to the number of persons charged for all types of offences, including *Criminal Code* offences. Moreover, the three categories of offences are not treated as being mutually exclusive, and persons charged with more than one category of offence are counted more than once. Therefore, one cannot add the columns in this table to obtain the total number of persons against whom proceedings were commenced.

Table 9

Category of Offence	Number of Persons Against Whom Proceedings were Commenced (identified in authorization)				
	2009	2010	2011	2012	2013
Offence specified in authorization	334	297	276	152	100
Offence for which an authorization may be given but not specified in the authorization	176	43	59	26	24
Offence for which no authorization may be given	98	15	13	25	46

Table 9 and 10 are interrelated. Table 9 provides information on the number of persons identified in an authorization who were charged with specific categories of offences, e.g., an offence specified in the authorization, an offence other than an offence specified in such an

authorization but in respect to which an authorization may be given, or an offence other than an offence specified in such an authorization and for which no such authorization may be given. The subsequent table in this report provides similar information on persons not identified in an authorization, but who were charged as a result of information from the authorized interception.

Paragraph 195(2)(*e*) of the *Criminal Code* requires information relating to:

- **the number of persons not identified in an authorization against whom proceedings were commenced at the instance of the Attorney General of Canada in respect of:**

  (i) an offence specified in such an authorization;

  (ii) an offence other than an offence specified in such an authorization but in respect of which an authorization may be given;

  (iii) an offence other than an offence specified in such an authorization and for which no such authorization may be given; and

  whose commission or alleged commission of the offence became known to a peace officer as a result of an interception of a private communication under an authorization.

The table below contains information relating to the number of persons charged for all types of offences, including *Criminal Code* offences. Moreover, the three categories of offences are not treated as being mutually exclusive, and persons charged with more than one category of offence are counted more than once. Therefore, one cannot add the columns in this table to obtain the total number of persons against whom proceedings were commenced.

Table 10

Category of Offence	Number of Persons Against Whom Proceedings were Commenced (not identified in authorization)				
	2009	2010	2011	2012	2013
Offence specified in authorization	236	229	153	128	111
Offence for which an authorization may be given but not specified in the authorization	45	103	23	20	20
Offence for which no authorization may be given	89	10	3	39	19

Again, table 9 and 10 are interrelated. The former table provides information on the number of persons identified in an authorization who were charged with specific categories of offences, e.g., an offence specified in the authorization, an offence other than an offence specified in such an authorization but in respect to which an authorization may be given, or an offence other than an offence specified in such an authorization and for which no such authorization may be given.

The latter table provides similar information on persons not identified in an authorization, but who were charged as a result of information obtained from the authorized interception.

Paragraph 195(2)(*m*) of the *Criminal Code* requires information relating to:

- **the number of criminal proceedings commenced at the instance of the Attorney General of Canada in which private communications obtained by interception under an authorization were adduced in evidence and the number of those proceedings that resulted in a conviction.**

Table 11

	Number of Criminal Proceedings				
	2009	2010	2011	2012	2013
Criminal proceedings / Evidence adduced	537	339	221	217	268
Convictions	235	24	20	28	0

Paragraph 195(2)(*n*) of the *Criminal Code* requires information relating to:

- **the number of criminal investigations in which information obtained as a result of the interception of a private communication under an authorization was used although the private communication was not adduced in evidence in criminal proceedings commenced at the instance of the Attorney General of Canada as a result of the investigations.**

Table 12

	Number of Criminal Investigations				
	2009	2010	2011	2012	2013
Criminal proceedings / Evidence not adduced	301	58	157	174	0
Convictions	254	56	107	55	0

Notifications

Pursuant to subsection 196(1) of the *Criminal Code*, the Minister of Public Safety and Emergency Preparedness is required to notify in writing the person who was the object of the interception. Furthermore, paragraph 195(2)(*h*) requires that the Annual Report of the Minister of Public Safety and Emergency Preparedness provide:

- **the number of notifications given pursuant to section 196.**

Notice is served on those persons whose communications were intercepted, and who were

identified in the authorization, either by name, or unnamed but known (e.g., the unidentified female living with John Doe). In cases where the person was identified but unnamed in the authorization, notification is to be served on such persons where sufficient information is acquired to effect notification. Notification may be delayed by a judge for up to three years if the investigation is continuing, is in relation to a terrorism offence or an offence associated with a criminal organization, and the judge is of the opinion that the extension would be in the interest of justice.

Table 13

	2009	2010	2011	2012	2013
Number of Notifications	1086	1013	1164	956	685

Prosecutions for unlawful interceptions and unlawful disclosure

Paragraph 195(3)(*a*) of the *Criminal Code* requires that the Annual Report provide information relating to:

- **the number of prosecutions commenced against officers or servants of Her Majesty in right of Canada or members of the Canadian Forces for offences under section 184 or section 193.**

No such prosecutions have been initiated for the period of 2009 to 2013.

Subsection 184(1) of the *Criminal Code*, with a number of specific exceptions, makes it an offence for a person to wilfully intercept a private communication by means of an electromagnetic, acoustic, mechanical or other device. Subsection 193(1), with similar specific exceptions, makes it an offence to disclose a private communication that was lawfully intercepted, or to disclose the existence of such intercepted communications.

Section III – Statistics for Section 184.4 (Immediate Interception – Imminent Harm)

Paragraph 195(1)(c) of the *Criminal Code* requires that the Annual Report provide information relating to interceptions under section 184.4.

New accountability measures were implemented for section 184.4 (Immediate interception – imminent harm) which resulted in changes to section 195 (Annual Report). The reporting period for the new reporting requirement is from September 27, 2013 to December 31, 2013, beginning on the date it came into force. Future reports will contain statistics for the full year and will eventually cover a five-year period to match other requirements in the report. The list of reporting requirements for section 184.4 can be found in the beginning of the Report under Introduction.

No such interceptions were initiated for the period of September 27, 2013 to December 31, 2013; therefore, there are no statistics to report under this section.

Section IV – General assessment

Paragraph 195(3)(*b*) of the *Criminal Code* requires that the Annual Report provide:

- **a general assessment of the importance of interception of private communications for the investigation, detection, prevention and prosecution of offences in Canada.**

Investigation

The lawful interception of private communications is a vital tool used by law enforcement agencies. It is of great assistance to complex criminal investigations involving threats to national security and serious crimes. The statistics presented in Section III of this report indicate that the majority of authorizations issued are in relation to the offence of trafficking in a controlled substance.

Detection

The illegal activities of organized criminal groups and terrorist activity, just to name a few, would remain largely undetected were it not for the active investigation of the police. Offences such as money laundering, smuggling, drug trafficking or participation in the activity of a terrorist group, present serious threats to the safety and stability of Canadian communities, and the lawful interception of private communications provides a means for the police to investigate the commission of such offences.

Prevention

The use of electronic surveillance in investigations has led to numerous drug seizures, leading to a reduction in the amount of illicit drugs and crime associated with their abuse. Without this crucial tool, the ability of the law enforcement community to prevent crimes and ensuing social harm would be seriously hindered.

Prosecution

Investigations of the activities of organized crime groups are increasingly complex and sometimes criminal charges are difficult to prove in a court of law. The use of electronic surveillance often provides strong evidence against those accused of being involved in illegal activities, increasing the likelihood of conviction. The prosecution of such offenders increases public confidence in the criminal justice system and contributes to public safety by holding such persons responsible for their actions.

Appendix A

Paragraph 195(1)(a) of the *Criminal Code* requires information relating to "authorizations for which he and agents to be named in the report who were specially designated in writing by him for the purposes of section 185 made application".

Designated agents who made applications in accordance with subsections 185(1) and 487.01(1) of the *Criminal Code* in 2013 were:

C. Alarie
T. Andreopoulos
R. Benoit
C. R. Bond
S. Bond
B. Boyd
M. Cullen
E. Froess
B. Gluckman
P. Lapointe
M. Marcotte
L. Mathews
M. McQueen
M. M. Meloche
C. Neely
L. Proulx
A. Ratsoy
B. Reitz
R. Roy
D. Schermbrucker
F. Simon
G. Villeneuve
R. Visca
J. Wakely

Appendix B

Paragraph 195(1)(b) of the *Criminal Code* requires information relating to "authorizations given under section 188 for which peace officers to be named in the report who were specially designated by him for the purposes of that section made application".

No designated Peace Officers made applications in accordance with subsections 188(1) and 487.01(1) of the *Criminal Code* in 2013.